



Minutes Tempe Fire Public Safety Personnel Retirement System Board August 2, 2012

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, August 2, 2012, 3:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mark W. Mitchell, Mayor
Joe Brosius
Mike Scheidt
Matt Tripoli

Board Members Absent:

Penny Higginbottom

City Staff Present:

Tim Mattix, Assistant City Clerk
Jon O'Connor, Human Resources representative

Guests Present:

Cynthia Kelley, Legal Counsel

Chair Mitchell called the meeting to order at 3:01 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Matt Tripoli to approve the regular meeting minutes of July 5, 2012; second by Mike Scheidt. Motion passed unanimously on a voice vote 4-0.

ITEM II – Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)

No action taken.

ITEM III – New Members

There were no new applications.

ITEM IV – Application to Enter Into Deferred Retirement Option Plan (DROP) Program

Motion by Mike Scheidt to accept the application of **William Lyall** to enter into the DROP (Deferred Retirement Option Plan) program; second by Matt Tripoli. Motion passed unanimously on a voice vote 4-0.

ITEM V – Public Appearances

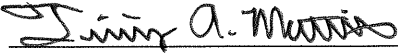
None.

ITEM VI – Future Agenda Items

Chair Mitchell announced that beginning with the September, 2012 meeting, Public Appearances will be placed on the agenda to follow the consideration of meeting minutes.

Adjournment

Motion by Matt Tripoli to adjourn; second by Mike Scheidt. Motion passed unanimously on a voice vote 4-0. The meeting adjourned at 3:03 p.m.



Timothy A. Mattix
Assistant City Clerk